

**Board of County Commissioners of Bradford County, Florida
Regular Scheduled Meeting**

**Bradford County Courthouse
945 North Temple Avenue • Starke, Florida
Agenda**

**March 2, 2015
9:30 A.M.**

Meeting Called to Order by Chairman Ross Chandler

1. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
2. **Consent Agenda:**
 - A. Minutes of regularly scheduled meeting - 2/2/15
 - B. Minutes of special called meeting - 2/5/15
 - C. Minutes of regularly scheduled meeting - 2/19/15
 - D. Request permission to refer delinquent EMS accounts to National Recovery Agency for further collection efforts in the amount of \$28,684.49.
 - E. Consider approval to charge off EMS accounts in the amount of \$64,458.49.
 - F. Proposal from County Architect, Robert Taylor for SHIP Rehab Inspection services. Fee not to exceed \$1,000.00 to \$1,800.00 per project/unit.
 - G. SHIP Purchase Assistance Loan not to exceed \$30,000 - Case # 2014-15-S.
3. **Approve Payment of Bills - Commissioner Kenny Thompson**
4. **Presentation of Transition House - Jeffrey Wainwright, Corrections Operation.**
(Planning and Zoning Board approved on 02/2/15 - Vote 3/0)

5. Consider approval of a Tourist Development Council (TDC) Funding Grant Application for Lawtey Trail Ridge Festival in the amount of \$1,800.00 - Pam Whittle, President of North Florida Regional Planning Council. (TDC Approved on 2/19/15 - 5/0 Vote)
6. Consider approval of a Tourist Development Council (TDC) Funding Grant Application for Bradford County Strawberry Festival in the amount of \$7,500.00 - Pam Whittle, President of North Florida Regional Planning Council. (TDC Approved on 2/19/15 - 5/0 Vote)
7. County Attorney Reports - Will Sexton
 - A. Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida expressing support for the Board of County Commissioners of Putnam County, Florida and the Rodman Reservoir; providing direction to staff; and providing an effective date.
8. Sheriff Reports - Gordon Smith
9. Clerk Reports - Ray Norman
10. County Manager Reports - Brad Carter
 - A. Consider approval of Change Order No. 1 on CR 100A/SE 144th Avenue (From Haynes Avenue to SR 200 (US 301)) to increase contract sum by \$42,106.24. New contract total - \$583,388.74 -- Jerome Kelley, County Engineer.
 - B. Consider approval to participate in "The Original Florida Tourism Task Force" through the North Florida Regional Planning Council, to promote tourism in Bradford County. Annual contribution - \$4,000.00.
 - C. Consider approval of S.H.I.P Change Order No. 1, increasing the contract price by \$1,150.00 on case 2014-05-S. Total adjusted contract price - \$19,462.75 - Kelly Canady, Community Development Director.
 - D. Consider approval of S.H.I.P Change Order No. 1, increasing the contract price by \$1,100.00 on case 2014-11-S. Total adjusted contract price - \$18,413.90 - Kelly Canady, Community Development Director.
 - E. Consider approval of a Federally-Funded Subgrant Agreement for Phase II of NW 38th Avenue Installation of Culverts Drainage Project - Brian Johns, Emergency Management Director.
11. Commissioners Comments
12. Chairman Comments

Meeting Adjourned

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.